TOM DAVIS, VIRGINIA, CHAIRMAN

DAN BURTON, INDIANA
CHRISTOPHER SHAYS, CONNECTICUT
ILEANA ROS-LEHTINEN, FLORIDA
JOHN M. MCHUGH, NEW YORK
JOHN L. MICA, FLORIDA
MARK E. SOUDER, INDIANA
STEVEN C. LATOURETTE, OHIO
DOUG OSE, CALIFORNIA
RON LEWIS, KENTUCKY
JO ANN DAVIS, VIRGINIA
TODD RUSSELL PLATTS, PENNSYLVANIA
CHRIS CANNON, UTAH
ADAM H. PUTNAM, FLORIDA
EDWARD L. SCHROCK, VIRGINIA
JOHN J. DUNCAN, JR., TENNESSEE
JOHN SULLIVAN, OKLAHOMA
NATHAN DEAL, GEORGIA
CANDICE MILLER, MICHIGAN
TIM MURPHY, PENNSYLVANIA
MICHAEL R. TURNER, OHIO
JOHN R. CARTER, TEXAS
WILLIAM, J. JANKLOW, SOUTH DAKOTA
MARSHA BLACKBURN, TENNESSEE

ONE HUNDRED EIGHTH CONGRESS

Congress of the United States

House of Representatives

COMMITTEE ON GOVERNMENT REFORM 2157 RAYBURN HOUSE OFFICE BUILDING WASHINGTON, DC 20515-6143

> MAJORITY (202) 225–5074 FACSIMILE (202) 225–3974 MINORITY (202) 225–5051 TTY (202) 225–8852

www.house.gov/reform

HENRY A. WAXMAN, CALIFORNIA, RANKING MINORITY MEMBER

TOM LANTOS, CALIFORNIA
MAJOR F., OWENS, NEW YORK
EDOLPHUS TOWNS, NEW YORK
PAUL E. KANJORSKI, PENNSYLVANIA
CAROLVNB MALONEY, NEW YORK
ELIJAH E. CUMMINGS, MARYLAND
DENNIS J. KUCINICH, OHIO
DANNY K. DAVIS, ILLINOIS
JOHN F. TIERNEY, MASSACHUSETTS
WM. LACY CLAY, MISSOURI
DIANE E. WATSON, CALIFORNIA
STEPHEN F. LYNCH, MASSACHUSETTS
CHIS VAN HOLLEN, MARYLAND
LINDA T. SANCHEZ, CALIFORNIA
C.A. DUTCH RUPPERSBERGER,
MARYLAND
ELEANOR HOLMES NORTON,
DISTRICT OF COLUMBIA
JIM COOPER, TENNESSEE
CHRIS VAL

BERNARD SANDERS, VERMONT,

SUBCOMMITTEE ON NATIONAL SECURITY, EMERGING THREATS, AND INTERNATIONAL RELATIONS

Christopher Shays, Connecticut Chairman Room B-372 Rayburn Building Washington, D.C. 20515 Tel: 202 225-2548 Fax: 202 225-2382

April 29, 2004

His Excellency Kofi Annan Secretary General The United Nations 1 UN Plaza New York, NY 10017

Dear Mr. Secretary General:

It was a pleasure speaking with you on April 20th, prior to our April 21st Subcommittee hearing on the Oil-for-Food Program (OFF). I support your decision to appoint an independent panel and applaud your success in getting the Security Council to endorse the investigation. The panel, led by Paul Volcker, brings expertise and prestige to this important task.

The Subcommittee has had the opportunity to meet with Banque Nationale de Paris (BNP) Paribas representatives and review the September 12, 1996 Agreement for Banking Services Pursuant to Security Council Resolution 986 (1995) between the United Nations and the bank. However, in order learn who might have been involved in defrauding OFF, it is essential to follow the money. We believe important information is contained in OFF bank account records and audits, information now deemed confidential pursuant to provisions of the contract between the UN and the bank.

Therefore, I am writing to request you waive confidentiality and nondisclosure obligations in the agreement (Article 1.18) and authorize immediate public release of all OFF bank records.

Another important step toward greater transparency in this process would be to grant Member States access to the internal audits performed by the Office of Internal Oversight Services (OIOS). I understand these documents are normally shared only with program managers to assist in improving program operations. However, given the seriousness of the concerns about OFF, I also request you waive customary confidentiality and release those documents as well.

If you or your staff have any questions about this request, please contact Lawrence Halloran, Staff Director, or Thomas Costa, Professional Staff, at 202-225-2548.

Thank you for your attention to this request and for your assistance in the Subcommittee's oversight work.

Singuely,

Christopher Shays

Chairman